

FORT DUPONT REDEVELOPMENT AND PRESERVATION CORPORATION
BOARD OF DIRECTORS MEETING

**LOCATION: The Sanders Room at the Grassdale Center
108 Old Reedy Point Bridge Road
Delaware City, DE 19706**

October 21, 2015 – 8:30 a.m.

AGENDA

- I. Old Business
 - a. Approval of Minutes
 - b. Treasurer's Report
 - i. Financial Statement
 - ii. Purchasing Policies
 - iii. Capital Funds Transfer
 - c. Legal
 - i. Certificate of Incorporation & Tax Exempt Status
 - ii. Conflict of Interest Policy & Disclosure Form
 - iii. Property Transfer & Status of MOUs
 - d. Executive Director Report
 - i. Project Plan Review and Update
- II. New Business
 - a. Construction Management Agreement with DiSabatino Construction
 - b. 2017 Budget – Proposal to Request \$2.5 Million in state funding
 - c. Master Planning Budget
 - d. WAIC Wastewater Planning Matching Grant Award
 - e. WAIC Drinking Water Matching Planning Grant Award
- III. Public Comment
- IV. Adjourn

Please Note: Pursuant to 29 Del.C. § 10004(e)(2), this Agenda may be changed to include additional items including executive sessions or to delete items that arise at the time of the meeting.